



KNR Constructions Limited.

Date 12th August 2019

Ref: KNRCL/SD/2019/ 121 & 122

To
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

BSE Code: 532942

NSE Symbol: KNRCON

Sir,

Sub: - Declaration of Postal Ballot Result

Ref: - KNR Constructions Limited,
BSE Code: 532942, NSE Symbol: KNRCON

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority:

1. Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement
2. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director
3. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director
4. Re-appointment of Shri B V Rama Rao as an Independent Director
5. Re-appointment of Shri L B Reddy as an Independent Director
6. Appointment of Smt. G C Rekha as an Independent Director
7. Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c)
8. Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a)

This is for your information and records.

Yours sincerely,

For KNR Constructions Limited

M. V. Venkata Rao
M. V. VENKATA RAO
Company Secretary

